

TINTINHULL PARISH COUNCIL

www.tintinhull.net

You are summoned to attend a meeting of the **Village Hall Charity Trust** on Monday 24th April 2017 at **7.00pm** in the **Working Men's Club**



H Bryant

Clerk to the Council. 19.4.17

AUDIO/VISUAL RECORDING AND PHOTOGRAPHY AT COUNCIL MEETINGS

Recording and reporting the Council's meetings is subject to the law and it is the responsibility of those who undertake the recording and reporting to ensure compliance. This will include the Human Rights Act, the Data Protection Act, the Public Order Act Part III (1986 as amended), the Equality Act 2010, the laws of libel and defamation and any subsequent legislation or regulations. Anyone wishing to record is requested to let the Chairperson of the meeting know prior to, or at the start of, the meeting and the recording should be overt (i.e. clearly visible to anyone at the meeting) and not disruptive.

PUBLIC QUESTION TIME

Subject to Standing Orders there is a time limit of 15 minutes for this section of the agenda. Questions or comments will be noted or raised at the appropriate time on the agenda or become an agenda item for the next meeting. Persons may speak for not more than 3 minutes cumulative.

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 20th MARCH 2016**
To consider: the approval of the minutes as a true record of that meeting
- 4 **INDEPENDENT EXAMINATION OF ACCOUNTS**
Please see attached correspondence from Albert Goodman
To approve the Terms of Engagement
Authorisation to set up an online Doc system
To note that a copy of a passport or driving licence is required from the majority of Cllrs
- 5 **VILLAGE HALL MANAGEMENT**
Report from the Village Hall Management Group
- 6 **ANY OTHER CHARITY TRUST MATTERS**